

July 26, 2011
Tuesday
9:00 a.m.

1901-1903 Northview Road
Waukesha, WI 53186

***Please Note: This meeting will be held at a recently public housing property extensively renovated in partnership with Waukesha County Build Trades Program. WCTC students use Waukesha Housing Authority renovation projects as their “learning laboratory” as part of their curriculum. The property on Northview Road has been extensively remodeled to meet ADA accessibility requirements for 5% of WHA property. The two apartments are fully wheelchair accessible. The building is on the Corner of Northview Rd. and Patricia Lane. Patricia Lane is one block west of N. Grandview Blvd. The meeting and tour will be in the rear unit. Parking is on the street.**

AGENDA – JOINT ANNUAL MEETING

City of Waukesha Housing Authority

And

Waukesha County Housing Authority

1. Public Comment: Please limit your comments to 2 minutes, if further time for discussion is needed please contact a Commission member prior to the meeting
2. Correspondence and Legislation: Review any relevant correspondence or legislation regarding housing and community development
3. Minutes: Review/Approve Minutes (City and County)
4. Occupancy: Review/Approve Occupancy (City and County)
5. Financial: Review retroactive HUD budget cuts and provisions for use of administrative reserve to balance FY2011 budget.
6. Approve: Purchase of Upgraded and additional interior security cameras at Saratoga Heights (City Housing Authority)
7. Acknowledgements:
 - Waukesha County Technical College Building Trades Program Project completions and proposed 2011-12 scheduled projects
 - Alderwoman Kathleen Cummings’ Contribution as a member of the City of Waukesha Board of Commissioners from 2004 to 2011.
8. Election of Officers:
 - Election of Chairman and Vice Chairman for City of Waukesha Housing Authority
 - Election of Chairman and Vice Chairman for Waukesha County Housing Authority
9. Future Agenda Items
10. Adjournment

Agenda

Joint Annual Meeting

City of Waukesha Housing Authority

Waukesha County Housing Authority

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Immediately upon adjournment of the meeting a tour of the two rehabilitated apartments, as well as the "before" version of the identical building next door, will be available.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 48 hours prior to the meeting at 262-542-2262 so arrangements may be made to accommodate your request.

____ J. Fowle ____ D. Hickey ____ A. Pascavis ____ C. Hernandez ____ N. Hernandez ____ D. Cappon ____ D. Stimart ____ L. Curtis-Luther ____ J. Scrima ____ C. Capes ____ L. Walker ____ Post/Saratoga ____ Post/City Hall ____

T. Farley ____ F. Ruf ____ C Siefert ____ J. Sass ____ D. Vrakas ____ S. Hazelberg ____ C. Stein ____ S. Thistle ____ K. Cummings _